CITY OF COLTON
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/
COLTON PUBLIC FINANCING AUTHORITY AND
COLTON HOUSING AUTHORITY
SPECIAL MEETING MINUTES

December 17, 2012

The Special Meeting of the Colton City Council was held on the above-given date and was called to order at 6:06 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by City Clerk Eileen C. Gomez as follows:

CITY COUNCIL ROLL CALL

Council Members Present
Sarah S. Zamora, Mayor
David J. Toro
Frank A. Gonzales, Mayor Pro Tem
Frank J. Navarro
Susan M. Oliva
Deirdre H. Bennett
Isaac T. Suchil

Staff Present
Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members/Staff Absent
None.

INVOCATION
Eileen Gomez, City Clerk

FLAG SALUTE
Tim McHargue, Fire Chief

BUSINESS ITEMS

(1) Waste Disposal Agreement – Approved the Amendment to the Waste Disposal Agreement (WDA) between the County of San Bernardino and City of Colton to Change the Termination Date from June 30, 2013 to June 30, 2016.

Mayor Zamora announced that a revised Waste Disposal Agreement was distributed at the dais and asked members of the public to see the City Clerk for copies.

Public Works Director Amer Jakher gave a PowerPoint presentation providing an overview of the Waste Disposal Agreement provisions and answered questions from Council Members.

PUBLIC COMMENT

The following community members addressed the Council:

Peter Sternberg, Republic Services, Gary Grossich and Ron Lawrence

MPT Gonzales made a motion to approve staff recommendations, direct staff to move forward with Amendment No. 5 to the WDA, and initiate the RFP process for a new solid waste collection and disposal contract to coincide with the Colton Landfill closure.

CM Suchil gave comments and asked that an additional recital be added as follows:

E. The County will not accept any waste at Colton Landfill that is not generated from a WDA city or unincorporated area of the County of San Bernardino.

Jerry Newcomb, County of San Bernardino, provided information regarding the current landfill system. Council Members gave comments and there was discussion regarding the current rates and revenue.

Mayor Zamora restated the motion by MPT Gonzales and seconded by CM Suchil, directing staff to move forward with Amendment No. 5 to the WDA and to direct staff to initiate the RFP process for a new solid waste collection and disposal contact, and the addition of Recital E to the WDA. Motion carried with the following vote: Council Members Suchil and Oliva, Mayor Zamora and MPT Gonzales voting yes; Council Members Toro, Bennett and Navarro voting no.

ADJOURNMENT

At 7:29 p.m., Mayor Zamora closed the special meeting in memory of the 20 children and 6 adults that passed away in the town of Newton, Connecticut and asked for a moment of silence in their honor.

Eileen C. Gomez, CMC
City Clerk